

Baaten | Alexander | Berends

CIVIL LAW NOTARY SERVICES

Gaitoweg 2, Curaçao

T (5999) 737 1111

F (5999) 737 1133

info@baatenlaw.com

www.baatenlaw.com

Miguel L. Alexander, LL.M., *Of Counsel*

Corinne A.P. Baaten, LL.M., *civil law notary*

Natasja M. Alexander, LL.M., *deputy civil law notary*

Mandy A. Berends, LL.M., *deputy civil law notary*

Carol A. Krekko, *deputy civil law notary*

INCUMBENCY CERTIFICATE

The undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that the limited liability company **Mirage Corporation N.V.**, established in Curaçao, and registered with the Commercial Register of the Chamber of Commerce and Industry in Curaçao under number 132869, hereinafter to be referred to as the "Company", has been legally incorporated by notarial deed executed on June 18th, 2014;

that the registered office address of the Company is:
Korporaalweg 10, Curaçao;

that in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao the managing director of the Company is:

Xecutive Corporate Management B.V., a private limited company, established in Curaçao;

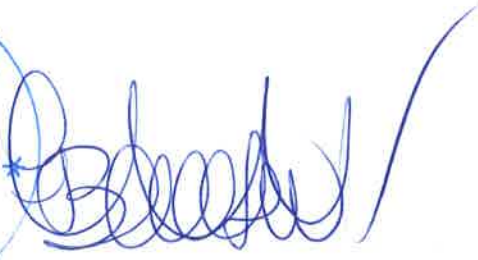
that pursuant to article 15 paragraph 1 of the Articles of Incorporation of the Company, the board of managing directors shall represent the Company. The authority to represent the Company shall vest in every managing director individually;

that in accordance with the shareholders register of **Mirage Corporation N.V.**, a scan of a true copy of the original shareholders register as certified by the managing director of the Company is attached hereto, the shareholder of the Company is:

Borut Lozej, holder of one (1) share, numbered 1 with a nominal value of one United States dollar (US\$1.00);

that the undersigned has neither seen nor reviewed the underlying share transfer agreements relevant to the shareholding mentioned in aforementioned copy of the shareholders register.

In witness whereof the undersigned has set her hand hereunto after having affixed her official seal of office on this twenty-eighth day of February of the year two thousand and twenty-four.

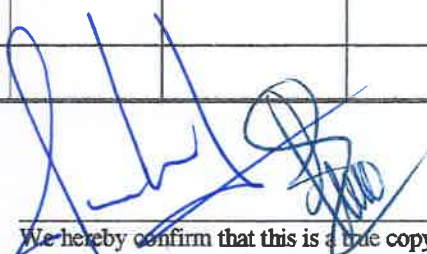


**SHAREHOLDERS REGISTER
MIRAGE CORPORATION N.V.**

Nominal capital: USD 1.00
Divided in 1 share of par value USD1.00
Incorporation date: June 18, 2014

	Name and address of Shareholder	Amount of Shares + no.	Voting right	Certificate no.	Date acquisition	Amount Paid-up	Share Premium	Transfer/ Redemption date	Remaining shares	See line
1	Borut Lozej , citizen of the Republic of Slovenia, with address 13 Raynat, Triq Anton Inglott, San Gwann, Malta, and with passport number PB1043078	1 Numbered 1	100%	1	June 18, 2014					


EXECUTIVE CORPORATE MANAGEMENT B.V.


We hereby confirm that this is a true copy of the
original Shareholders Register and that no changes
have been made to Date. February 21, 2024

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Cornelia Alfonsina Petronella Baaten, LL.M.

3. in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Cornelia A.P. Baaten, LL.M.

Certified

5. at Curaçao

6. the

FEB 28 2024

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

1451

9. Seal/stamp:

10. Signature:


R.F. Haddocks, MBA
Head Civil Registry Office

